

08-20-87 THURSDAY, AUGUST 20, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Peter F. Schabarum

08-20-87.1 5 S-1.

Presentation of Valor Awards by Local 660, as arranged by Supervisor Antonovich.

08-20-87.2 HEARINGS

4-VOTE

08-20-87.2.1 5 1.

Sale of County-owned Cal-ID Input Subsystem equipment to the City of Los Angeles, in amount of \$300,000; authorize payment to the City of Los Angeles, in amount of \$25,000, for fingerprint card conversion costs; and approve appropriation adjustment, in amount of \$25,000. APPROVE, CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

3-VOTE

08-20-87.2.2 4 2.

Auction sale of a parcel of County-owned excess property, Gayton Place Park, Malibu (4), with minimum bid of \$366,500. AWARD TO JAMES E. MORGAN, IN AMOUNT OF \$476,000

08-20-87.2.3 6 3.

Purchase of improved property located at 7672 S. Central Ave., Los Angeles (2) from L. Bingle Co., Inc., in amount of \$122,000, for office space for the Probation Department. CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

08-20-87.2.4 7 4.

Hearing on assessments for Chapter 27, Project 3060N, improvement on Delta Ave., et al., vicinity of South San Gabriel (1). ADOPT RESOLUTION CONFIRMING REPORT OF WORK AND ASSESSMENTS

08-20-87.2.5 8 5.

Hearing on proposed amendment to the County Code, Title 7 - Business Licenses, to require new filling stations to provide public restroom facilities for use by their customers as a condition to receiving a license. INTRODUCE, WAIVE READING AND PLACE ON AGENDA OF SEPTEMBER 1, 1987 FOR ADOPTION ALTERNATIVE ORDINANCE WHICH WOULD REQUIRE NEW FILLING STATIONS LOCATED ALONG THE FREEWAYS TO PROVIDE RESTROOM FACILITIES FOR USE

BY THEIR CUSTOMERS AS A CONDITION TO RECEIVING A LICENSE; ALSO INSTRUCT THE DIRECTOR OF PLANNING TO SURVEY THE CITIES WITH EXISTING FILLING STATION ORDINANCES TO DETERMINE HOW THEY ARE WORKING AND TO REPORT BACK TO THE BOARD WITHIN SIX WEEKS WITH ANY RECOMMENDATIONS ON THIS ISSUE

08-20-87.2.6 9 6.

Hearing on proposed extension of Ordinance No. 87-0110U, temporarily regulating the permitted height of freestanding, freeway oriented business signs in the community of Diamond Bar (1). CONTINUE TO TUESDAY, AUGUST 25, 1987 FOR DECISION

08-20-87.2.7 10 7.

Hearing on proposed change of zone for 823.4 acres located on the northerly side of the Ventura freeway extending northerly to the Los Angeles County-Ventura County Boundary line, bounded on the east by the City of Hidden Hills, and extending west approximately 1.12 miles to the current terminus of Thousand Oaks Blvd., Malibu Zoned District, from RPD-1-1.5U, RPD-1-5U, RPD-1-10U, RPD-1-20U, RPD-12,000-1U and A-2-1 to RPD-1-.55U, Case No. 86-528-(5), petitioned by Morrison Entities. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

08-20-87.2.8 11 8.

Hearing on proposed change of zone for 2.8 acres located on the west side of Las Virgenes Rd., 1,400 ft. south of Agoura Rd., Malibu Zoned District, from R-A-1 to RPD-5,000-10U, Case No. 87-030-(5), petitioned by RCS II Development. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

08-20-87.2.9 12 9.

Hearing on an amendment to the Land Use Policy Map of the Malibu Santa Monica Mountains Area Plan, 24 acres located approximately one mile northerly of Pacific Coast Hwy. on the east side of Kanan Dume Rd. and at the northerly terminus of Ramirez Canyon Rd., Malibu Zoned District, Local Plan Amendment Case No. 070-82-(4), petitioned by Harco Inc. ADOPT

RESOLUTION APPROVING LOCAL PLAN AMENDMENT

08-20-87.2.10 13 10.

Hearing on Tentative Tract Map No. 44465-(5), Littlerock Zoned District, applied for by VTN West, Inc. (Appeal from Regional Planning Commission's conditions of approval) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING A MODIFIED CONDITION REQUIRING DECORATIVE WALLS AND ADDITIONAL STREET LIGHTS ONLY IF AVENUE S REMAINS A MASTER PLAN HIGHWAY. INSTRUCT THE DIRECTOR OF PLANNING TO REVIEW WITHIN THE NEXT 90 DAYS, THE NEED FOR AVENUE S AS A MASTER PLAN HIGHWAY

08-20-87.2.11 13 11.

Hearing on Tentative Tract Map No. 44466-(5), Littlerock Zoned District, applied for by VTN West, Inc. (Appeal from Regional Planning Commission's conditions of approval) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING A MODIFIED CONDITION REQUIRING DECORATIVE WALLS AND ADDITIONAL STREET LIGHTS ONLY IF AVENUE S REMAINS A MASTER PLAN HIGHWAY. INSTRUCT THE DIRECTOR OF PLANNING TO REVIEW WITHIN THE NEXT 90 DAYS, THE NEED FOR AVENUE S AS A MASTER PLAN HIGHWAY

08-20-87.2.12 3 12.

Hearing on Tentative Tract Map No. 44477-(5), Soledad Zoned District, applied for by Classic Engineering. (Appeal from Regional Planning Commission's Conditions of approval) CONTINUE TO SEPTEMBER 10, 1987 AT 9:30 A.M.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-20-87.2.13 14 15.

Recommendation as submitted by Supervisor Edelman: Instruct the Agricultural Commissioner/Director of Weights and Measures to report on

the status of the Medfly discovery in Los Angeles County. CONTINUE TO
TUESDAY, AUGUST 25, 1987

08-20-87.2.14 15

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Alma Washington

Supervisor Edelman

Gertrude Zeisl

Supervisor Hahn and Dana

Albert Isen

Supervisor Dana

John Sestich
Steve Simi

Meeting adjourned (Following Board Order No. 15).

Next meeting of the Board: Tuesday morning, August 25, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
August 20, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

Supervisors

of the Board of

By

CARMEN CALHOUN

Head Board

Clerk